

RECEIVED
TELETYPE UNIT
13 SEP 88 8/9 142
FEDERAL BUREAU
OF INVESTIGATION

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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX 74 (#5882)

TEXT:
VZCZCPH0025

RR HQ

DE PH #0025 2562344

ZNR UUUUU

R 122425Z SEP 88

FM FBI PHILADELPHIA [REDACTED] (NSRA) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3620:4220//

PASS: OLIA UNIT.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE
CRIMINAL CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

[REDACTED]
[REDACTED] WAS CONTACTED AND ADVISED [REDACTED]
FOR AN INTERVIEW REGARDING KNOWLEDGE OF [REDACTED] MATTER. MR.

[REDACTED] ADVISED THAT HE COULD BE REACHED AT HIS OFFICE NUMBER [REDACTED]

[REDACTED] OR HIS RESIDENCE [REDACTED] AND THAT HE **SEP 29 1988**

BE AVAILABLE MONDAY THROUGH WEDNESDAY, SEPTEMBER 12, 13, AND 14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5/SLJ/98
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SHOULD AN INTERVIEW BE DESIRED. HE ADVISED HE WAS AGREEABLE AND
WOULD ARRANGE HIS SCHEDULE ACCORDINGLY, HOWEVER, DID CAUTION THAT
HE WOULD BE OUT OF TOWN BEGINNING THURSDAY, SEPTEMBER 15, 1988.

BT

#0025

NNNN

SSP

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REC HAS 1 DOCUMENT

#8576

TEXT:

VZCZCSF0010

OO HQ

DE SF #0010 2580131

ZNR UUUUU

O 130000Z SEP 88

FM SAN FRANCISCO (RUC)(ORA #2)

TO DIRECTOR /IMMEDIATE/

BT

UNCLAS

CITE: //3790//

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY INCIDENT TO THE
CRIMINAL CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF
SCIENTOLOGY; [REDACTED] - GENERAL CRIMINAL MATTER; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88 AND SAN FRANCISCO
TELECALL TO FBIHQ 9/12/88.

ON 9/12/88, [REDACTED] ADVISED HE WOULD ONLY PROVIDE
INFORMATION REGARDING THE CHURCH OF SCIENTOLOGY TO ITALIAN
OFFICIALS IF SUBPOENAED TO DO SO.

BT

#0010

Exec AD Adm.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7E - 3

b3 - 2
b6 - 2
b7C - 2
b7E - 2

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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Scientology 1001

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

240 309

 SSP
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1 OF 2

9/13/88

 CLASSIFICATION
 UNCLAS E F T O

 PRECEDENCE
 PRIORITY

START HERE

FM DIRECTOR FBI [REDACTED]

TO FBI BOSTON [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI LOS ANGELES [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI PHILADELPHIA [REDACTED] (ATTN: SA [REDACTED]) NEW

TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO [REDACTED] (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA [REDACTED] (ATTN: LARGO RA) PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL

CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[REDACTED] GENERAL CRIMINAL MATTERS; 00: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE

DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU

FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (ATAI)

DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROV. [Signature]	CLZ [Signature] (2)	DATE 9/13/88	ROOM 7456	TELE EXT 4732
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1 - [REDACTED]

 b3 - 2
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 b7E - 2

DO NOT TYPE PAST THIS LINE

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 b7E - 3

 b3 - 2
 b7E - 2

 b3 - 2
 b7E - 2, 3

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

72 SEP 27 1988

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/19/99 BY SP8/rcl

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Scientology 1002

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

THAT THE ITALIAN MAGISTRATE ASSIGNED TO THIS MATTER HAS DECIDED NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE IS A POSSIBILITY THAT THE ITALIAN PROSECUTOR IN THIS CASE MAY TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES TRANSPIRE THEY WILL GIVE THE [REDACTED]

b7E - 4

[REDACTED] FBIHQ, ADVANCE NOTICE OF THE ITALIAN PROSECUTOR'S TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE [REDACTED], FBIHQ, APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

b7E - 4

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

140

309

PAGE 3 OF 3	DATE 11/21/88	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
CLASS SRC: [REDACTED] STAT: [REDACTED]			
FM DIRECTOR, FBI			
TO FBI, BOSTON ROUTINE			
(ATTN: SA [REDACTED])			
LOS ANGELES ROUTINE			
(ATTN: SA [REDACTED])			
PHILADELPHIA ROUTINE			
(ATTN: [REDACTED] NEW TOWNSQUARE RA)			
SAN FRANCISCO ROUTINE			
(ATTN: OAKLAND RA)			
TAMPA ROUTINE			
(ATTN: LARGO RA)			
BT			
UNCLAS E F T O			
LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL			
CASE OF [REDACTED] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;			
[REDACTED] - GENERAL CRIMINAL MATTERS; OO: FBIHQ [REDACTED]			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED: [REDACTED]	DATE 11/21/88	ROOM 7458	TELE EXT 4717
1 - [REDACTED]			

DO NOT TYPE PAST THIS LINE

b6 - 1
b7C - 1b6 - 1
b7C - 1b6 - 1
b7C - 1b3 - 2
b6 - 2
b7C - 2
b7E - 2, 3b3 - 2
b7E - 2, 3

4 DEC 16 1988

FEDERAL BUREAU OF INVESTIGATION

MR 1988 Z

11/21/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY SP5/SL/AB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology-1004

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT THE ITALIAN PROSECUTOR IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS.

RECEIVING OFFICES ARE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE

[REDACTED] FBIHQ

b7E - 4

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM38/089/221
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PAGE 1 OF 2

DATE
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FM DIRECTOR FBI [REDACTED]
TO FBI BOSTON [REDACTED] /PRIORITY/
FBI LOS ANGELES [REDACTED] /PRIORITY/
FBI PHILADELPHIA [REDACTED] /PRIORITY/
FBI SAN FRANCISCO [REDACTED] /PRIORITY/
FBI TAMPA [REDACTED] /PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA [REDACTED] BOSTON; ATTENTION SA [REDACTED]
[REDACTED] LOS ANGELES; ATTENTION SA [REDACTED] NEW TOWNSQUARE
RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE
CRIMINAL CASE OF [REDACTED]; ET AL; INVOLVING THE CHURCH OF
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; [REDACTED]

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RCY (3)

DATE

8/9/89

ROOM

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TELE EXT

4732

1 - MRS. [REDACTED]

1 - [REDACTED]

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b7E - 2b6 - 1
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b6 - 2
b7C - 2
b7E - 2, 3b3 - 2
b6 - 1
b7C - 1
b7E - 2, 3FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER0026 MR
AUG 10 1989

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/99 BY sps/bcl/ag

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LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS,
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI
ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

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0177 MRI 00668

RR RUCNFB

DE BRU #0004 0381125

ZNY SSSSS

R 071122Z FEB 92

FM LEGAT BRUSSELS [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] /ROUTINE/

BT

~~SECRET~~

CITE: //5220:BL250.037 6 FEB 92//

PASS: FBIHQ FOR OLIA, [REDACTED]

SUBJECT: CHURCH OF SCIENTOLOGY; [REDACTED] BUFILES AND
IDENTIFICATION RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ ~~ON 2/4/92 BY [REDACTED]~~

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TEL 9/3/91 AND BU
TEL 11/25/91. [REDACTED]

REFERENCED COMMUNICATIONS DEAL WITH FBIHQ SYNTHESIZING
PERTINENT MATERIAL ON CAPTIONED ORGANIZATION FOR DISSEMINATION

TO [REDACTED] (S) (U)

ON 2/4/92, [REDACTED] AGAIN ASKED RE THIS ORGANIZATION. (S) (U)

459,495
CLASSIFIED BY: SP5/FC/AB
REASON: 1.5 (d)
DECLASSIFY ON: X 6
7/14/99

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Page 1 of 1
Index Card
Adm. Serv.
Asst. Dir.
Adm. Serv.
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Infor. Mgmt.
Insp.
Intell.
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Tech. Serv.
Training
Comm. Affs. Off.
Off. of EEO
Off. of Liaison
Off. of Public Affs.
Telephone Rm.
Director's Office

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b7E - 2

2/4/94
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CN 355,071

b7E - 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. b7E - 3

b3 - 2
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b7C - 1

2cc 5294
1cc Rm 7458

[REDACTED]

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FBIHQ IS KINDLY REQUESTED TO ADVISE.

~~SECRET~~

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